

Message Text

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43

ACTION VO-03

INFO OCT-01 NEA-05 ADP-00 CIAE-00 FBIE-00 INSE-00 NSAE-00

SY-10 L-03 USSS-00 SCA-01 /023 W

----- 009125

R 211057Z AUG 73

FM AMCONSUL KARACHI

TO SECSTATE WASHDC 7465

AMEMBASSY ISLAMABAD

INFO AMCONSUL LAHORE

AMCONSUL PESHAWAR

LIMITED OFFICIAL USE KARACHI 1514

E.O. 11652: N/A

TAGS: CPAS CVIS PK

SUBJECT: PAKISTAN PASSPORT FRAUD

REF: A. KARACHI 1458

B. ISLAMABAD 6597

C. STATE 164297

1. FOR DEPARTMENT: A. APPRECIATE REF C. INFORMATION ABOUT ADMINISTRATION ENGLISH TEST INCORRECT. SINCE FEBRUARY 1973 TEST HAS BEEN ADMINISTERED AND GRADED BY AMERICANS ONLY. LOCAL EMPLOYEES NO LONGER HAVE ACCESS TO TESTS, TESTING PROCESS, OR RESULTS. B. SUBSTITUTION OF PASSPORT PHOTO IS NOW BEING DONE PRIOR TO ENGLISH TEST. REAL HOLDER OF PASSPORT WHO WILL EVENTUALLY GO TO U.S. NEVER APPEARS FOR ENGLISH TEST AND NEVER APPEARS FOR VISA. HIS SUBSTITUTE ACTS FOR HIM, PASSING TEST, AND UNDERGOING INTERVIEW WITH CONSULAR OFFICER DURING WHICH ELIGIBILITY FOR VISA IS IN LARGE PART DETERMINED. ORIGINAL PHOTO IS REPLACED IN PASSPORT ONLY AFTER VISA ISSUED AND STUDENT READY TO PROCEED U.S. C. SINCE REAL HOLDER OF PASSPORT NEVER APPEARS, SUBSTITUTIONS ONLY CONFIRMABLE BY PASSPORT OFFICE UNLESS APPLICANT CONFESSES HE IS IMPERSONATOR, OR UNLESS PERSONAL DESCRIPTION OF PASSPORT HOLDER DIFFERS GREATLY FROM THAT OF SUBSTITUTE (DESCRIPTIVE LIMITED OFFICIAL USE

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DETAILS GIVEN ARE HEIGHT, COLOR HAIR AND EYES, VISIBLE

DISTINGUISHING MARKS).

2. POST HAS SENT TEN PASSPORTS WITH LOCAL POST SECURITY OFFICER TO PASSPORT OFFICE FOR CONFIRMATION DURING LAST TWO DAYS. PHOTOS HAD BEEN CHANGED IN FIVE OF THE TEN. ONE PASSPORT OF REMAINING FIVE HAD BEEN ISSUED IN PESHAWAR, WHICH PASSPORT OFFICE RECENTLY CLOSED DUE "IRREGULARITIES."

3. FIVE PASSPORTS IN WHICH PHOTOS HAD BEEN CHANGED ISSUED TO FOLLOWING PERSONS:

A. ABDUL MALIK ANDANI, BORN KARACHI 8/18/49, SON OF GHULAM HUSAIN; PPT AC 759899, ISSUED KARACHI 11/19/70.

B. SYED ZULFEQAR ALI JAFRI, BORN LUCKNOW 8/1/49, SON OF SYED HAIDER ALI JAFRI; PPT AD 080979, ISSUED KARACHI 12/2/72.

C. ANWARALI TAYABALI KARAMALI, AKA ANWAR ALI, BORN KARACHI 3/17/48; SON OF TAYAB ALI KARAMALI; PPT AD 096619 ISSUED KARACHI 12/23/72.

D. ABDUL SALEEM KHAN, BORN LAHORE 3/15/50; SON OF ABDUL MAJEED KHAN; PPT AD 240302 ISSUED KARACHI 5/23/73.

E. AMIN MOHAMMED, AKA AMIN MOHAMMED HIRANI, BORN RANGOON 7/22/53; SON OF HASAN ALI; PPT AD 134486 ISSUED KARACHI 2/15/73.

ALL FIVE AND THE TWO REPORTED EARLIER HAVE BEEN REFUSED UNDER SECTION 212(A)(19) AND FORMAL LEGAL REPORTS ON EACH ARE BEING FILED WITH LOCAL AUTHORITIES.

4. FOR ISLAMABAD: APPRECIATE REF B. NO RECORD ANY OTHER UNANSWERED REQUESTS PRIOR JULY 25.
TIGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973KARACH01514
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: KARACHI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730825/aaaaasmd.tel
Line Count: 98
Locator: TEXT ON-LINE
Office: ACTION VO
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: A. KARACHI 1458
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 18 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <14-Nov-2001 by martinml, INA>; RELEASED <18-Jan-2002 by garlanwa>; APPROVED <23-Jan-2002 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PAKISTAN PASSPORT FRAUD
TAGS: CPAS, CVIS, PK
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005